

AGENDA

GOVERNMENT OPERATIONS JOINT SUBCOMMITTEE ON JUDICIARY AND GOVERNMENT WEDNESDAY, JUNE 19, 2019 – 9:00 A.M. HOUSE HEARING ROOM 1, CORDELL HULL BUILDING

SENATOR MARK PODY, CHAIR

I. Call to Order and Introductions

Members of the Judiciary and Government Subcommittee are:

**Senator Mark Pody, Chairman
Senator Mike Bell
Senator Janice Bowling
Senator Bill Powers
Senator Sara Kyle
Senator Kerry Roberts**

**Representative Justin Lafferty, Vice-Chairman
Representative Kent Calfee
Representative John Crawford
Representative Martin Daniel
Representative Bill Dunn
Representative Mike Stewart**

II. Tennessee Emergency Management Agency and Related Compacts

- A. Presentation of the performance audit of the Tennessee Emergency Management Agency and Related Compacts by Mr. Joe Schussler and Ms. Kimberly Forsee, Legislative Auditors, Division of State Audit, Office of the Comptroller.**
- B. Presentation of the response to the audit by Major General Jeffrey Holmes, Adjutant General, Mr. Patrick Sheehan, Director, Ms. Melisa Hucks, Chief of Staff, Mr. Cecil Whaley, Assistant Director of Preparedness, and Mr. Craig Hanrahan, Assistant Director of Operations and Field Services**
- C. Comments by members of the public (may want to limit to 3-5 minutes per person).**
- D. Subcommittee action as appropriate.**
 - Tennessee Emergency Management Agency**
 - Civil Defense and Disaster Compact**
 - Emergency Management Assistance Compact**
 - Interstate Earthquake Compact of 1988**

III. Douglas Henry State Museum Commission

- A. Presentation of the performance audit of the Douglas Henry State Museum by Ms. Heather Roe, Legislative Auditor, Division of State Audit, Office of the Comptroller.**
- B. Presentation of the response to the audit by Mr. Tom Smith, Chairman, Douglas Henry State Museum Commission and Ms. Ashley Howell, Executive Director, Tennessee State Museum.**
- C. Comments by members of the public (may want to limit to 3-5 minutes per person).**
- D. Subcommittee action as appropriate.**

IV. Local Education Insurance Committee

- A. Presentation of the response to questions by Mr. Eugene Neubert, Deputy Commissioner and Ms. Laurie Lee, Executive Director, Benefits Administration, Department of Finance and Administration.**
- B. Comments by members of the public (may want to limit to 3-5 minutes per person).**
- C. Subcommittee action as appropriate.**

V. Local Government Insurance Committee

- A. Presentation of response to questions Mr. Eugene Neubert, Deputy Commissioner and Ms. Laurie Lee, Executive Director, Benefits Administration, Department of Finance and Administration.**
- B. Comments by members of the public (may want to limit to 3-5 minutes per person).**
- C. Subcommittee action as appropriate.**

VI. State Insurance Committee

- A. Presentation of response to questions Mr. Eugene Neubert, Deputy Commissioner and Ms. Laurie Lee, Executive Director, Benefits Administration, Department of Finance and Administration.**
- B. Comments by members of the public (may want to limit to 3-5 minutes per person).**
- C. Subcommittee action as appropriate.**

VII. Actions by this joint subcommittee are submitted to the Government Operations Committees for deliberation and final decision prior to being placed on calendar during legislative session. Notice of future meetings will be posted in advance of scheduled meeting dates.

VIII. Adjourn